



MINUTES OF THE BOARD OF SUPERVISORS  
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer  
Clerk of the Board of Supervisors  
383 Kenneth Hahn Hall of Administration  
Los Angeles, California 90012

All Department/District Heads

At its meeting held December 13, 2005, the Board took the following action:

66-B

Supervisor Antonovich made the following statement:

“State law provides that the Chair of the Board of Supervisors is automatically a member of the Boards of Directors of the County’s Sanitation Districts. However, this Board is still required to appoint alternates to those Boards, as well as an additional member for certain Sanitation Districts.”

Therefore, on motion of Supervisor Antonovich, seconded by Supervisor Burke, unanimously carried, the Board approved the attached appointments of individual Supervisors to the Board of Directors of County Sanitation Districts, for terms of office expiring December 5, 2005. Said motion was duly carried with Supervisor Yaroslavsky abstaining from voting on his appointment to Sanitation District No. 9 and Supervisor Molina abstaining from voting on her appointment to Sanitation District No. 17.

06121305\_66-B

Attachment

Copies distributed:  
Each Supervisor

**SUPERVISOR MICHAEL D. ANTONOVICH**  
**LOS ANGELES COUNTY SANITATION DISTRICTS' APPOINTMENTS**  
**TERMS EXPIRE 12/04/06**

| <b>SANITATION DISTRICT</b> | <b>APPOINTEE</b>       | <b>ALTERNATE</b>       |
|----------------------------|------------------------|------------------------|
| 1                          |                        | Supervisor Knabe       |
| 2                          |                        | Supervisor Molina      |
| 3                          |                        | Supervisor Knabe       |
| 5                          |                        | Supervisor Knabe       |
| 8                          |                        | Supervisor Burke       |
| 9                          | Supervisor Yaroslavsky | Supervisor Molina      |
| 14                         |                        | Supervisor Molina      |
| 15                         |                        | Supervisor Molina      |
| 16                         |                        | Supervisor Yaroslavsky |
| 17                         | Supervisor Molina      | Supervisor Burke       |
| 18                         |                        | Supervisor Knabe       |
| 19                         |                        | Supervisor Knabe       |
| 20                         |                        | Supervisor Yaroslavsky |
| 21                         |                        | Supervisor Molina      |
| 22                         |                        | Supervisor Molina      |
| 32 (Santa Clarita Valley)  |                        | Supervisor Molina      |